

REORGANIZATION MEETING

January 1, 2015

12:03 Noon

Bob Dorio welcomed everyone to the 20th Annual Reorganization of the Mayor/Council Form of Government of the Township of Ewing and said he was pleased to serve as the Master of Ceremonies for the day. He continued that today's proceedings are always an especially significant milestone for our community. For, in a few moments we will be entrusting to those we have elected to preserve, protect and defend all that we find to be vital and important in our own individual lives. He borrowed a line from one of his favorite Indiana Jones movie classics "The Search for the Holy Grail" and that by saying, "you have chosen wisely". He further stated that if you can peek into the future by looking at the past, then the character and commitment and high ethical standards that each of our elected officials have displayed in the past, should provide us all with great confidence that tomorrow and the days that follow will indeed be bright ones for our community. He asked all to stand and join in prayer for the success of those who will soon take their Oath of Office to represent us and welcomed the Reverend Paul L. Rhebergen of the Ewing Presbyterian Church to lead us in today's invocation. Reverend Rhebergen led us all in prayer.

Mr. Dorio asked all to remain standing as he introduced the Ewing Police Honor Guard to present the colors of our Country and our Community. He led all in the Pledge of Allegiance. Mr. Dorio thanked all the members of the Police Department for attending: Officer Carlos Santiago, Officer Glenn Tetteimer, Officer Robert Birchenough, Officer Todd Jones, Sgt. Dan McGuire and Piper Lt. David LaBaw.

At this time, Mr. Dorio turned over the inaugural proceedings to Clerk Kim Macellaro who wish everyone a happy, healthy and prosperous New Year.

The Clerk read Open Public Meetings Statement.

The notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this Reorganization meeting was properly transmitted to the Times of Trenton and the Trentonian, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 16th day of December, 2014.

The Clerk then announced that the Reorganization Meeting is now formally in session.

The Clerk presented the Municipal Council for the Township of Ewing for 2015.

ROLL CALL

- Councilman Kevin Baxter - Present
- Councilwoman Jennifer Keyes-Maloney - Present
- Councilman David Schroth - Present
- Councilwoman Sarah Steward - Present
- Councilwoman Kathleen Wollert - Present

Municipal Clerk Kim Macellaro read the Notice of Election for Bert H. Steinmann to be Mayor for a term January 1, 2015 to December 31, 2018. Assemblywoman/Congresswoman Elect Bonnie Watson-Coleman swore in Mr. Steinmann who then delivered a short address.

Mayor Steinmann said that he seemed only four short years ago that he took the Oath of Office for the first time as Mayor of this great town. He further commented that when we took over the reins, we were in financial distress. But because of the great men and women, not only on Council, but also our employees, we were able to turn around a dismal job market, a dismal bond rating and the dismal financial situation that we were in. This is the first time in four years we have been able to raise our bond rating from an A- to a AA+ in just three short years. He commented that the job is not done, this is just the beginning. He believes that when he appointed individuals to certain positions in this town, that they would uphold the highest standard and value to move this town forward. And he believes that they have accomplished that. He said that as his good friend, Bonnie Watson-Coleman eluded to, we have three strong women on Council and he has three women executives in his

Administration and is very proud of that. The police department has taken positive steps forward in making sure that everyone is safe. We committed as a township to do just that and we have twenty one new police officers and a very diverse group for the first time ever. He was proud to say that it was with group effort that it happened. Looking forward to the future, we must continue to keep our foot on that pedal, drive that gas car as far as we possibly can and keep the redevelopment alive and strong in Ewing Township. GM will become the reality that it needed to be in very short period of time. He further stated that we formed a partnership with the County Executive of Mercer County and the Freeholder Board to make sure that we move forward and the airport is the economic engine and drive for many years to come. He applauds the county for their efforts and our efforts to maintain a good strong economic outlook for us. On a personal note, he thanked his wife for a number of years that they have been married and putting up with a lot of crap with him. He said it is not easy to be the wife of a Mayor. He further stated that he has taken a lot away from his family over the last four years. He thanked both his daughters and his son for their support. He thanked everyone for the prayers for his daughter, Nico, who was diagnosed with lymphoma this past year. He asked Nico to stand and the whole room erupted with applause. He specifically thanked St. John's Baptist Church, who have always had her on their prayer list and he appreciates that. He thanked everyone for coming.

Municipal Clerk Kim Macellaro read the Notice of Election for Kathleen Culliton Wollert and Sarah Steward whose terms run from January 1, 2015 through December 31, 2018. Both ladies were sworn in by Assemblywoman/Congresswoman Elect Bonnie Watson-Coleman.

The Clerk announced that nominations were open for Council President for 2015; Mr. Baxter stated that it was with great pleasure that he nominate Jennifer Keyes-Maloney and Sarah Steward stated that she was very proud to second the nomination. Seeing no questions on the motion, the Clerk called for a roll call.

ROLL CALL	Ms. Steward	YES
	Mr. Baxter	YES
	Mr. Schroth	YES
	Ms. Wollert	YES
	Ms. Keyes-Maloney	YES

The nomination was carried and the newly elected President received the Oath of Office from her husband Mr. John Maloney, Esq.

The Clerk noted that the minutes will reflect that she now relinquishes the floor to Council President Keyes-Maloney.

The Council President announced that nominations were open for Council Vice President. Ms. Wollert said she was very pleased to nominate Mr. Schroth, seconded by President Keyes-Maloney. Seeing no questions on the motion, the Clerk called for a roll call.

ROLL CALL	President Keyes-Maloney	YES
	Mr. Schroth	YES
	Mr. Baxter	YES
	Ms. Steward	YES
	Ms. Wollert	YES

The nomination was carried and the newly elected Vice President received the Oath of Office from County Clerk Paula Sollami-Covello.

President Keyes-Maloney thanked everyone for joining her today and wished everyone a Happy New Year. She asked for point of personal privilege to thank her family and friends for coming. She thanked her fellow Councilpersons for their faith in her ability to lead this coming year and said she has big shoes to fill. She thanked Councilman Baxter for being a fantastic example of a true public servant. She thanked Councilwoman Wollert, as the Dean of the Board, for providing insight on decisions made in the past but also wisdom for the future. She went on to say that Councilwoman Steward was the newest member of the board and she brought vitality but also she is far from new to the value that government can have in peoples' lives and that her skills are instrumental. To Vice President Schroth she said that his deep roots in the community and experiences are invaluable. She looked forward to

working with him to shape Ewing's future. To all the professionals, Kim, Jim, Joanna and Maeve, she thanked for their expertise and assistance. To the employees she said you are the face of Ewing to our community and she thanked them for their service. She thanked the volunteers who sit on our boards and commission. She finally thanked Bert for his vision of Ewing and said it drives us every day and she is proud to serve with him. She further commented that Ewing is indeed on the move but we have far to go. We need to ensure that we have a safe and cohesive Ewing and the things that we do today, make that a reality. She says she looks forward to this challenge and is blessed to have everyone's faith in her and she looks forward to the coming year ahead. God bless everyone!

Vice President Schroth wished everyone a Happy New Year. He congratulated Bonnie Watson-Coleman on making history and he congratulated Mayor Steinmann, Kathy and Sarah. It has been an honor to serve on Council and he looks forward to working with the new President and outgoing President Kevin Baxter who led us with great skill. The economic development that is underway is going to set the tone for Ewing Township for the coming decades. It has also been a year of tragedy that we shouldn't forget. It was a moment of tragedy when Ewing Township showed what kind of community it is. Last March we had a tragic explosion in the South Fork community. It is sometimes easy to forget with the passing of time, these trying moments. But it was in that moment that he thinks Ewing Township showed what kind of community it is. He is honored to be a part of it. Many of those people still suffer, they have lost their homes, valuables and there was a tragic death. Our Mayor led us through that and our first responders were superb and we should never forget, particularly amidst the controversy that we've seen in the news of late, that when tragedy strikes our first responders are there on the front line, often times putting their lives on the line. We can never, ever forget that. He thanked the Mayor, Council and Township employees and distinguished guests, Bonnie Watson-Coleman, Senator Turner, Assemblyman Gusciora, our Freeholders, our County Chair Liz Muoio and says he looks forward to 2015 being a great year and the best year of many to come for Ewing Township.

Ms. Sarah Steward thanked everyone for attending and supporting their work as their representatives. She says she is honored to be sworn in to a full term here, as she was appointed to fill a vacancy and now she feels extra legitimate having been elected. She expressed her gratitude to a number of people, soon to be Congresswoman, Bonnie Watson-Coleman, Congressman Holt for being her role model for her and public service over the last decade, Mayor Bert Steinmann and Councilwoman Wollert as excellent running mates and have taught her a lot and are excellent examples of public service in this community. She thanked the entire Council for selecting her for the vacancy and being excellent team mates. She thanked outgoing President Kevin Baxter who she said taught her some much about being an excellent Council member and her incoming President Jennifer who has done so much to support her personally and encourage her in this work. She echoed Jenn's comments about our township professionals, such as Jim, Maeve, Kim and Joanna and all of our township employees and volunteers. She further commented that if you are not in this building every day, you don't get a sense of the amazing work being done here every day. The elected officials get the credit, but she said the credit actually goes to the people grinding out the work every day. To her family and friends she thanked them and she thanked her Mom for not sitting in the front row this year and making her cry (laughter). She believes Ewing is a wonderful place to live, work and raise a family. The improvements that are underway in the community are exciting and we are going to continue to focus on economic development, job creation, sound fiscal management, safe streets and efficient municipal services. She invited everyone to attend their other meetings and said their feedback is integral to our success.

Councilwoman Wollert wished everyone a happy, healthy, prosperous New Year. It is wonderful to see so many friends and family that have taken time from their time to share this time with us. She said she even has her brother-in-law taking pictures and that him and her sister came from Maine to share this day. She thanked everyone who have done the all the work in this past year for the township, the employees, every one of them, our professional staff, our first responders, our volunteers and the people of the town of Ewing. She also added her thanks, on behalf of the people of this town, the county, state representatives, Shirley Turner, the assembly people, Bonnie Watson-Coleman and Reed Gusciora and two former Council people in the audience, Don Apai and Joseph Murphy. They served this township very ably always looking out for the best interest of Ewing. She looked forward to working with Bert as our Mayor and said they will continue to look out for the best we can do for our town. She particularly thanked the people of Ewing for having

such great confidence in her and for re-electing her. She has been sitting on the Council since the change of government in 1995 and it is very personal and she appreciates the opportunity to continue to serve. She stated that we need to know what are the real needs and wants are of the people. With that we can do nothing but go forward and go to higher heights than we have already achieved. God bless you and have a great year!

Councilman Baxter started by saying that he thanked everyone for coming out. He told Council President Keyes-Maloney to put her seatbelt on because the year flies by. He further stated that it takes a strong President and Vice President and he thanked Jenn for her teamwork this past year. He told Jenn and David to stay diligent, fair and firm. He stated that he was proud to serve this year, it was an up and down year. He commented that he and the Mayor both had some personal issues, but with the support of the community and the support of our professionals, things were able to move along and be effective and have government continue to work. He commented that he is very proud to be a part of this new GM movement, the airport and also the train station. He said there were a lot of discussions with the hiring of police officers and he appreciated the Mayor listening to him and the diversity is coming along. The town is looking clean with the street sweeper, something we haven't seen in years. We are always out there trying to make things better for the residents. With leadership, sometimes we have to serve when things are tough, but we are all working together and we push forward. We have had some tragic fires and some arson, but our police forces have solved those crimes. He said he is grateful to the Clerk's office and the Clerk is non-stop and making them look great. He said the Deputy Clerk, Susan Bate, and the Clerk are two of the best and we are lucky to have them. He thanked Jim who is tireless and always here and Joanna who stays on top of the budget. He said she finds a way to manage our needs but balances our wants. He further stated that he knows we will all work as a team to support Jennifer and David this year. He finally thanked the school board members for attending and he said it shows the synergy that we are trying to build together. He thanked them for coming to support them and said we are working together to make sure the town is a complete town and all of our students are very well accommodated for. In closing, he hoped that 2015 brings us continued momentum. He thanked Bonnie Watson-Coleman for always being in his corner, and even though she will be in DC, he knows she will be watching out for him. He thanked her and her husband for being there. He stated that Ms. Tryon had passed and was a part of the Brae Burn Association and he sent his condolences to her family. He finished by saying Madame President, it is your ship!

The Clerk presented the reorganization consent agenda for approval.

REORGANIZATION CONSENT AGENDA – (Resolution #15R-01/)

All items listed under Item T, Reorganization Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Reorganization Consent Agenda and considered separately. There will be one motion for all items listed.

1. The Clerk read A Resolution setting observance of holidays in 2015.
2. The Clerk read A Resolution designating official newspapers.
3. The Clerk read A Resolution of meeting dates for various township boards, commissions and the Township Council.
4. The Clerk read A Resolution authorizing the acceptance of the Ewing Township Cash Management Plan for 2015.
5. The Clerk read A Resolution adopting procedures for the conduct of Council, 2015.

Mr. Schroth moved the Resolution, seconded by Mr. Baxter

ROLL CALL	Mr. Baxter	YES
	Mr. Schroth	YES
	Ms. Steward	YES
	Ms. Wollert	YES
	President Keyes-Maloney	YES

PROFESSIONAL APPOINTMENTS

1. The Clerk read (Resolution #15R-02) A RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES P. MCMANIMON AS BUSINESS ADMINISTRATOR FOR THE TOWNSHIP OF EWING.

Ms. Steward moved the Resolution, seconded by Ms. Wollert

ROLL CALL	Ms. Wollert	YES
	Ms. Steward	YES
	Mr. Schroth	YES
	Mr. Baxter	YES
	President Keyes-Maloney	YES

2. The Clerk read (Resolution #15R-03) A RESOLUTION REAPPOINTING JOANNA K. MUSTAFA, CMFO AS CHIEF FINANCIAL OFFICER EFFECTIVE JANUARY 1, 2015

Ms. Wollert moved the Resolution, seconded by Mr. Schroth.

ROLL CALL	Mr. Schroth	YES
	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Steward	YES
	President Keyes-Maloney	YES

3. The Clerk read (Resolution #15R-04) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP ATTORNEY TO MAEVE CANNON, ESQ. OF HILL WALLACK

Mr. Baxter moved the Resolution, seconded by Ms. Steward.

ROLL CALL	Ms. Steward	YES
	Mr. Baxter	YES
	Mr. Schroth	YES
	Ms. Wollert	YES
	President Keyes-Maloney	YES

4. The Clerk read (Resolution #15R-05) A RESOLUTION AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT FOR TOWNSHIP ENGINEER TO ROBERT MANNIX OF REMINGTON & VERNICK ENGINEERS

Mr. Schroth moved the Resolution, seconded by Mr. Baxter.

ROLL CALL	Mr. Baxter	YES
	Mr. Schroth	YES
	Ms. Steward	YES
	Ms. Wollert	YES
	President Keyes-Maloney	YES

5. The Clerk read **(Resolution #15R-06)** A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP PUBLIC DEFENDER TO ANTONIO MARTINEZ, ESQ.

Ms. Steward moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Ms. Steward	YES
	Mr. Baxter	YES
	Mr. Schroth	YES
	President Keyes-Maloney	YES

6. The Clerk read **(Resolution #15R-07)** A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP MUNICIPAL PROSECUTOR TO BERTHA SCOTT, ESQ.

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Mr. Schroth	YES
	Ms. Steward	YES
	President Keyes-Maloney	YES

7. The Clerk read **(Resolution #15R-08)** A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP SPECIAL TAX APPEALS ATTORNEY TO HARRY Z. HAUSHALTER, ESQ.

Ms. Steward moved the Resolution, seconded by Mr. Schroth.

ROLL CALL	Ms. Steward	YES
	Mr. Schroth	YES
	Mr. Baxter	YES
	Ms. Wollert	YES
	President Keyes-Maloney	YES

8. The Clerk read **(Resolution #15R-09)** A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP CONFLICT ENGINEER TO ALAIMO GROUP CONSULTING ENGINEERS

Mr. Schroth moved the Resolution, seconded by Mr. Baxter.

ROLL CALL	Mr. Baxter	YES
	Mr. Schroth	YES
	Ms. Steward	YES
	Ms. Wollert	YES
	President Keyes-Maloney	YES

9. The Clerk read **(Resolution #15R-10)** A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP PLANNER TO CHARLES W. LATINI OF THE FIRM OF L & G PLANNING, LLC

Ms. Wollert moved the Resolution, seconded by Ms. Steward.

ROLL CALL	Ms. Steward	YES
	Ms. Wollert	YES
	Mr. Baxter	YES
	Mr. Schroth	YES

President Keyes-Maloney YES

10. The Clerk read (Resolution #15R-11) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL LITIGATION ATTORNEY / CONDEMNATION BOARD TO CHARLES P. ALLEN, JR., ESQ.

Mr. Baxter moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Baxter	YES
	Mr. Schroth	YES
	Ms. Steward	YES
	President Keyes-Maloney	YES

11. The Clerk read (Resolution #15R-12) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR APPRAISAL SERVICES TO COLLEEN MCLANE SCHWARTZ OF MCLANE SCHWARTZ, LLC

Ms. Steward moved the Resolution, seconded by Mr. Baxter.

ROLL CALL	Mr. Baxter	YES
	Ms. Steward	YES
	Mr. Schroth	YES
	Ms. Wollert	YES
	President Keyes-Maloney	YES

12. The Clerk read (Resolution #15R-13) A RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACTS TO PETER E. SOCKLER, MAI AND SOCKLER REALTY SERVICES GROUP, INC., ROBERT P. ESPOSTI AND POST APPRAISAL GROUP, AND CHARLES CIOLINO AND GARDEN STATE APPRAISERS & CONSULTANTS TO PROVIDE CONFLICT APPRAISAL SERVICES

Ms. Wollert moved the Resolution, seconded by Mr. Schroth.

ROLL CALL	Mr. Schroth	YES
	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Steward	YES
	President Keyes-Maloney	YES

13. The Clerk read (Resolution #15R-14) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOND COUNSEL AND SPECIAL LEGAL COUNSEL TO EDWARD MCMANIMON, III, ESQ. AND MCMANIMON & SCOTLAND, LLC

Mr. Schroth moved the Resolution, seconded by Ms. Steward.

ROLL CALL	Ms. Steward	YES
	Mr. Schroth	YES
	Mr. Baxter	YES
	Ms. Wollert	YES
	President Keyes-Maloney	YES

14. The Clerk read (Resolution #15R-15) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR RENT CONTROL ATTORNEY AND SPECIAL LITIGATION ATTORNEY TO EDWIN W. SCHMIERER, ESQ. OF MASON, GRIFFIN & PIERSON, PC

Mr. Baxter moved the Resolution, seconded by Mr. Schroth.

ROLL CALL	Mr. Schroth	YES
	Mr. Baxter	YES
	Ms. Steward	YES
	Ms. Wollert	YES
	President Keyes-Maloney	YES

15. The Clerk read (Resolution #15R-16) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR A TOWNSHIP LABOR NEGOTIATOR TO ROCKY L. PETERSON, ESQ. OF HILL WALLACK

Ms. Steward moved the Resolution, seconded by Mr. Baxter.

ROLL CALL	Mr. Baxter	YES
	Ms. Steward	YES
	Mr. Schroth	YES
	Ms. Wollert	YES
	President Keyes-Maloney	YES

16. The Clerk read (Resolution #15R-17) A RESOLUTION AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT FOR TOWNSHIP AUDITING SERVICES TO EUGENE J. ELIAS AND WARREN A. BROUDY OF MERCADIEN, P.C.

Mr. Schroth moved the Resolution, seconded by Ms. Wollert.

ROLL CALL	Ms. Wollert	YES
	Mr. Schroth	YES
	Mr. Baxter	YES
	Ms. Steward	YES
	President Keyes-Maloney	YES

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. The Clerk read (Resolution #15R-18) A Resolution authorizing the appointment of Jennifer Keyes-Maloney to the Planning Board as a Class III member, term expiring December 31, 2015.

Ms. Wollert moved the Resolution, seconded by Mr. Schroth

ROLL CALL	Mr. Schroth	YES
	Ms. Wollert	YES
	Mr. Baxter	YES
	Ms. Steward	YES
	President Keyes-Maloney	YES

2. The Clerk read (Resolution #15R-19) A Resolution consenting to the reappointment of members to the Redevelopment Agency. They are as follows:

- Reappointing Heather M. Kearns-Latini to a five year term to expire on December 31, 2019

Mr. Baxter moved the Resolution, seconded by Ms. Steward

ROLL CALL	Ms. Steward	YES
	Mr. Baxter	YES
	Mr. Schroth	YES
	Ms. Steward	YES
	President Keyes-Maloney	YES

3. The Clerk read **(Resolution #15R-20)** A Resolution consenting to the reappointment of members to the Zoning Board of Adjustment. They are as follows:

- Reappointing George Byrd, III to a four year term to expire on December 31, 2018
- Reappointing James Kostinas to a four year term to expire on December 31, 2018
- Appointing Vernon Clash, filling the unexpired term of George Byrd, III as 1st alternate, with a term to expire December 31, 2016
- Appointing John Maloney, filling the unexpired term of James Kostinas as 2nd alternate, with a term to expire December 31, 2016

Ms. Steward moved the Resolution, seconded by Ms. Wollert

ROLL CALL

Ms. Wollert	YES
Ms. Steward	YES
Mr. Baxter	YES
Mr. Schroth	YES
President Keyes-Maloney	YES with the exception of John Maloney where she abstains

4. The Clerk read **(Resolution #15R-21)** A Resolution consenting to the reappointment/appointment of members to the Senior Citizen Advisory Commission: They are as follows:

- Appointing Eleanor Updike, filling a vacancy, with a term to expire on December 31, 2016
- Appointing Frances Crivelli for a three year term to expire December 31, 2017
- Reappointment of Jeanette Spann with a term to expire December 31, 2017
- Reappointment of Dolores Sebasto with a term to expire December 31, 2017
- Reappointment of Don Apai with a term to expire December 31, 2017
- Reappointment of Linda Solinski with a term to expire December 31, 2017
- Reappointment of Joan Bailey with a term to expire December 31, 2017
- Reappointing Kathleen Wollert (Council Liaison) for a one year term to expire on December 31, 2015

Mr. Schroth moved the Resolution, seconded by Mr. Baxter

ROLL CALL

Mr. Baxter	YES
Mr. Schroth	YES
Ms. Steward	YES
Ms. Wollert	YES
President Keyes-Maloney	YES

5. The Clerk read **(Resolution #15R-22)** A Resolution consenting to the reappointment/appointment of members to the Recreation Advisory Board. They are as follows:

- Reappointing Bruce Angebrannt with a term to expire December 31, 2017
- Reappointing John Podeszwa with a term to expire December 31, 2017
- Appointing Kevin Baxter (Council Liaison), with a term to expire December 31, 2015

Ms. Wollert moved the Resolution, seconded by Mr. Baxter

ROLL CALL

Mr. Baxter YES
Ms. Wollert YES
Mr. Schroth YES
Ms. Steward YES
President Keyes-Maloney YES

6. The Clerk read **(Resolution #15R-23)** A Resolution consenting to the reappointment/appointment of members to the Board of Condemnation. They are as follows:

- **Appointing Stephen Elliott to fill the unexpired term of Kate Tuttle, with a term to expire on December 31, 2015**
- **Appointing Vernon Clash for a five year term to expire December 31, 2019**
- **Reappointing Reddie McCall for a five year term to expire December 31, 2019**
- **Reappointing Greg Bethea for a five year term to expire December 31, 2019**
- **Reappointing Allen Lee for a five year term to expire December 31, 2019**

Mr. Baxter moved the Resolution, seconded by Mr. Schroth

ROLL CALL

Mr. Schroth YES
Mr. Baxter YES
Ms. Steward YES
Ms. Wollert YES
President Keyes-Maloney YES

7. The Clerk read **(Resolution #15R-24)** A Resolution consenting to the reappointment of members to the Rent Control Board. They are as follows:

- **Reappointing Charles Geter with a term to expire December 31, 2016**
- **Reappointing Bruce Angebrannt with a term to expire December 31, 2016**
- **Reappointing Alberta Robinson with a term to expire December 31, 2016**
- **Reappointing Howard Greenberg with a term to expire December 31 2016**
- **Reappointing Don Apai with a term to expire December 31, 2016**

Mr. Schroth moved the Resolution, seconded by Ms. Steward

ROLL CALL

Ms. Steward YES
Mr. Schroth YES
Mr. Baxter YES
Ms. Wollert YES
President Keyes-Maloney YES

8. The Clerk read **(Resolution #15R-25)** A Resolution consenting to the reappointment of members to the Arts Commission. They are as follows:

- **Reappointing Ruth Savage for a three year term to expire December 31, 2017**
- **Reappointing Bill Ullrich for a three year term to expire December 31, 2017**

Ms. Wollert moved the Resolution, seconded by Ms. Steward

ROLL CALL

Ms. Steward YES
Ms. Wollert YES
Mr. Baxter YES
Mr. Schroth YES
President Keyes-Maloney YES

9. The Clerk read **(Resolution #15R-26)** A Resolution consenting to the appointments of members to the Municipal Alliance Committee. They are as follows:

- Appointing Bert Steinmann with a term to expire December 31, 2015
- Appointing George Long with a term to expire December 31, 2015
- Appointing Michael Nitti with a term to expire December 31, 2015
- Appointing Lorie Amerson with a term to expire December 31, 2015
- Appointing Nancy Van Saun with a term to expire December 31, 2015
- Appointing Therasa Hank with a term to expire December 31, 2015
- Appointing Virginia Hundley with a term to expire December 31, 2015
- Appointing Rev. Fred Gerlach with a term to expire December 31, 2015
- Appointing Lisette Ortiz with a term to expire December 31, 2015
- Appointing Lisa Rubino with a term to expire December 31, 2015
- Appointing Patty Heenan with a term to expire December 31, 2015
- Appointing Lt. David Labaw with a term to expire December 31, 2015
- Appointing Denise Lugo-Fowler with a term to expire December 31, 2015
- Appointing Joe Hadge with a term to expire December 31, 2015
- Appointing Sharon McNellis-Kissel with a term to expire December 31, 2015
- Appointing Wm. Moore Hank with a term to expire December 31, 2015
- Appointing Chip Mera with a term to expire December 31, 2015
- Appointing Krista Bruehl with a term to expire December 31, 2015
- Appointing Becky Castelize with a term to expire December 31, 2015
- Appointing Syreeta Washington with a term to expire December 31, 2015
- Appointing David Schroth (Council Liaison) with a term expiring on December 31, 2015

Ms. Steward moved the Resolution, seconded by Mr. Schroth

ROLL CALL

Mr. Schroth	YES
with the exception of himself - abstain	
Ms. Steward	YES
Mr. Baxter	YES
Ms. Wollert	YES
President Keyes-Maloney	YES

MAYORAL APPOINTMENTS NOT REQUIRING ADVICE AND CONSENT OF COUNCIL (NO COUNCIL ACTION REQUIRED) – The following were read aloud by the Clerk for the purposes of being part of the minutes.

PLANNING BOARD

1. Bert H. Steinmann, Mayor, Class I with a term to expire December 31, 2015
2. William Erney, Class II, with a term to expire December 31, 2015
3. Fredricka Billups, Alt No 1, with a term to expire December 31, 2016

ENVIRONMENTAL COMMISSION

1. Reappointing Jo Ann Povia, Planning Board Rep, with a term to expire December 31, 2015
2. Appointing Joanne Mallowney, filling the unexpired term of Abelardo Conesa, with a term to expire December 31, 2016
3. Reappointing John Hoegl, with a term to expire on December 31, 2017
4. Reappointing Dan Burke, with a term to expire on December 31, 2017
5. Reappointing Lee Farnham, with a term to expire on December 31, 2017

SUSTAINABLE EWING GREEN TEAM

1. Reappointing Joseph Murphy for a term expiring December 31, 2017
2. Reappointing Mark W. Wetherbee for a term expiring December 31, 2017
3. Reappointing Tom Elder for a term expiring December 31, 2017
4. Reappointing Jim Mcmanimon for a term expiring December 31, 2015
5. Appointing Mary Corrigan, filling the unexpired term of Miguel Martinez, with a term to expire December 31, 2015
6. Appointing Sarah Steward (Council Liaison) for a term to expire December 31, 2015

HISTORIC PRESERVATION COMMISSION:

1. Appointing Kasey T. Dearden, filling a vacancy, with a term to expire December 31, 2016
2. Reappointing Anne McArthur for a four year term expiring December 31, 2018
3. Reappointing Keith Pyontek for a four year term expiring December 31, 2018

The Clerk turned the floor back to Bob Dorio who recognized the dignitaries.

RECOGNITION OF DIGNITARIES

Mr. Dorio introduced Bonnie Watson-Coleman, Senator Shirley Turner, Assemblyman Reed Gusciora representing the 15th District, Freeholder Lucy Walter, Andrew Koontz, Sam Frisbee and John Cimino and former Freeholder Skip Cimino. He also recognized County Surrogate Diane Gerofsky, County Clker Paula Sollami-Covello and her husband John, former Councilman Don Apai and Joe Murphy, Undersheriff Don Ellison, from the College of New Jersey, Stacy Schuster who heads up their community relations and does a great job, ELSA member Anne Zamonski, Executive Director, Bob Filler, from the county Kelly Ganges, Chief of Staff along with County Counsel, Art Sypek, school board members, Presdient Carl Benedetti, Jr., Vice Presdient Anthony Messina, member Kevin Ewell. He held these guys for last because he had the pleasure of working as a member of the governing body and if there is any group of people who deserve the accolades, it is the volunteer fire folks and our volunteer EMS services. They go out in the middle of the night and the day and they are volunteers. We can't ask anymore of anybody, they are a true example of giving your life for their community. Chief of Pennington Road, Chief Luck, Chief of West Trenton who couldn't be with us, Chief Brandmaier and Chief of Prospect Heights, Chief Leese were then introduced. Mr. Dorio apologized for missing a very good friend and former Freeholder, Liz Muiuo. If he missed anyone, he apologized. He turned the meeting back over to Council President Keyes-Maloney

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from the public

The Benediction was given by Reverend Rhebergen of the Ewing Presbyterian Church

Mr. Dorio asked the Honor Guard to come forward to retire the colors. He asked everyone to remain standing. Mr. Dorio then took a moment on behalf of Mayor and Council to join them at the Blooming Grove Inn for a cocktail reception.

There were no other comments from members of the public or council. Council President Keyes-Maloney asked for a motion to adjourn. Mr. Baxter moved to closed the meeting, seconded by Ms. Steward.

The meeting was adjourned at 1:16 p.m.

Jennifer Keyes-Maloney, Council President

Kim Macellaro, Municipal Clerk